

**PDR/PACE Vision Workgroup
Monday February 1, 2010
4:30 pm
Planning and Development Conference Room
Rock County Courthouse**

AGENDA

- 1) Call Meeting to Order.
- 2) Approval of Agenda.
- 3) Approval of January 11, 2010 minutes.
- 4) Review, discuss, and follow-up on January 18, 2010 Ad Hoc meeting.
- 5) Final eligibility requirements and draft of eligibility map.
- 6) Development pressure criteria/factor and ad hoc committee small group exercise.
- 7) Update of State PACE program development.
- 8) Review, discuss, and follow-up on January 20, 2010 WLI meeting.
- 9) Other business.
- 10) Next meeting date, time, and location.
- 11) Adjourn.

It is possible that members of and possibly a quorum of other governmental bodies of Rock County may be in attendance at the above-stated meeting to gather information: any governmental body at the above-stated meeting will take no formal action.